

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD APRIL 12, 2005, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, DANA REINBOLDT, VICE-CHAIRMAN, AND THOMAS VILLACRES, CHAIRMAN, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBER ROBERT HUNT WAS ABSENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the March 22, 2005 Meeting
- B. Personnel - Resignations and Appointments
- C. Approval of High School Summer Camps
- D. Award of Contract: Band Uniforms/Accessories – MVHS
- E. Award of Contract: MVHS Athletic Uniforms
- F. Award of Contract: MVHS Football Uniforms
- G. Award of Contract: MVHS Site Lighting
- H. Award of Contract: MVHS Furniture
- I. Award of Contract: DMS Sewer Line Replacement
- J. Award of Contract: Graduation Accessories/Class Rings
- K. Religious Exemptions
- L. Overnight Field Trip Request
- M. Award of Contract: Sidewalk Improvement Plan
- N. MS2006 – Electrical Line Relocation
- O. Approval of Purchase: School Desktop Computers

Information Items **FY2006 Budget Update**

Mr. Woodruff reviewed the FY2006 Budget Update. The School Board will hold a budget work session and public hearing prior to final action on the FY2006 Budget Update. The date will be determined in the near future.

Health/Dental Insurance Renewals

Chuck Woodruff reviewed the proposed health and dental insurance renewals. Action will be requested at the next meeting.

Special Presentation – Power Breathing Asthma Project

Kay Stiffler from MWH presented information on the Power Breathing Asthma Project started at Colonial Forge High School and being replicated throughout the state.

(The School Board recessed the Board meeting to meet with representatives to the Elementary Teacher Roundtable).

Elementary Teacher Roundtable

The School Board met with elementary teacher representatives at 6:00 p.m. Items of discussion included the following: The growing ESL population, middle school overcrowding, competitive salaries, technology, additional security, nonresident students, day care, parity for older buildings, bereavement leave, and transportation as it relates to late buses.

7:00 p.m.

The Chairman reconvened the meeting and led the Pledge of Allegiance.

CITIZENS COMMENTS

Derval Brown, Frank White, and Bruce Callander spoke concerning the naming of Elementary School 2005. Jennifer Rochte spoke concerning Commonwealth Governor School transfer requests.

INFORMATION ITEMS (continued)

Local Plan for Career & Technical Education 2005-06

The School Board received the Local Plan for Career & Technical Education for 2005-06. Action will be requested at the next meeting.

Summer Work Schedule

Dr. Murray reviewed a proposed 2005 Summer Work Schedule which allows for a four-day work schedule for employees with the school division closed on Friday. Action will be requested at the next meeting.

Scoliosis Screening

The School Board received information on scoliosis screening procedures used by the school division. No action was requested.

REPORT OF THE SCHOOL BOARD

Student Matters - Discipline Committee

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- * Expelled Student A from Stafford County Public Schools and authorized the student to attend the Middle School Alternative Education Program;
- * Expelled Student B from Stafford County Public Schools and authorized the student to apply to attend the Regional Alternative Education Program;
- * Continued the hearing concerning Student C until a later date;
- * Suspended Student D from Stafford County Public Schools for the remainder of the 2004-05 school year and authorized the student to apply to attend the Regional Alternative Education Program; and
- * Expelled Student E from Stafford County Public Schools and authorized him to apply to attend the Regional Alternative Education Program.

Committee Reports (None)
Comments

Mr. Sullivan announced that he would be attending the NSBA Conference April 15-19. He stated that he attended the CTE state competition where Stafford and Spotsylvania students won several awards. He congratulated Bobby Jett for his 8th year of having students advance to the national competition. Ms. Healy thanked the elementary teachers for participating in the roundtable discussion with the School Board. She stated that she is looking forward to the Margaret Brent Elementary School Dedication. Ms. Healy stated that she had received a concern from Dan Chichester regarding photo identification procedures used in the schools in light of identify theft. She suggested that the School Board review this topic at the next retreat. Mr. Belman stated he attended an event put on by *Virginia Business* magazine where he accepted the "Most Significant Transaction Award" for the Armstrong tract projects for the School Board. Mrs. Reinboldt presented information on the legislative policies and positions of the VSBA. Mr. Villacres commented on the successful parent meetings held regarding Elementary School 2005 and offered thanks to staff for their efforts to provide assistance to parents affected by the delayed opening. He also recognized the numerous partnerships that the school division is involved with and felt that each provides a benefit to students.

REPORT OF THE SUPERINTENDENT
Comments

Dr. Murray announced the retirement of William Pugh, Principal of Stafford High School and thanked him for his years of service to Stafford High School and for creating a respectful environment for students and staff. She thanked Roxie Cooper, Denise Fruik, Scott Horan, JD Bondurant, Andre Nougaret, Larry Himes, Gayle Thyrring, and Theresa Aberg for the great cooperation and confidence they exhibited in helping to meet the needs of the families who will be attending Elementary School 2005.

ACTION ITEMS
FY 2005 Second Financial Review

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE FY2005 SECOND FINANCIAL REVIEW AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR.

BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Naming of Elementary School 2005

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD NAME ELEMENTARY SCHOOL 2005 THE LEELAND STATION ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. ZINK AND MR. BELMAN; VOTING IN OPPOSITION WERE MR. SULLIVAN, MS. HEALY, MS. REINBOLDT AND MR. VILLACRES. BY A VOTE OF 2-4, MOTION FAILED.

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD NAME ELEMENTARY SCHOOL 2005 THE CONWAY ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Amendment to Policy 7-26, Report Cards

MOTION MADE BY MS. HEALY AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AMENDMENT TO POLICY 7-26, REPORT CARDS, AS SUBMITTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Award of Contract: Middle School Additions Design

MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR ARCHITECT/ENGINEERING DESIGN SERVICES IN THE AMOUNT OF \$634,080 TO BCWH ARCHITECTS, INTERIORS, PLANNING & CONSULTING, RICHMOND, VA. FOR THE DESIGN OF THE NEW ADDITIONS AND RENOVATIONS TO STAFFORD AND WRIGHT MIDDLE SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Construction Mitigation Plan on ES2005

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE OPTION 2 OF THE CONSTRUCTION MITIGATION PLAN FOR ELEMENTARY SCHOOL 2005.

Mr. Belman withdrew his motion and Ms. Reinboldt withdrew her second. The School Board requested additional information concerning the costs associated with a mid-year opening. Action will be requested at the next meeting.

North Stafford Governor's School Program

The School Board received information concerning the proposed Commonwealth Governor's School program at North Stafford High School beginning with the 2005/06 school year. Action will be requested at the next meeting.

ADJOURNMENT

The Chairman adjourned the meeting.